

# **Volunteer Care Teams of Rocky Hill (VCT) Advisory Board**

## **CALL TO REGULAR MEETING**

Friday, November 2, 2007 – 12:30 AM  
Human Services Department Conference Room  
699 Old Main Street, Rocky Hill, CT

### **AGENDA**

- I. Call to Order
- II. Moment of Reflection
- III. Attendance
- IV. Approval of Minutes from October 5, 2007 Meeting
- V. Officers and Staff Reports
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Program Coordinator's Report
- VI. Committee Reports
  - a. Fund Development
  - b. Ad hoc Committee to plan the Military Whist fundraiser
  - c. Nominating and Recruitment Committee
  - d. Public Relations Committee
  - e. Incorporation Committee
- VII. Old Business
  - a. Update on implementation of RWJF Grant – Friendly visitors to the homebound
  - b. Website update
  - c. New VCT Program brochure
  - d. Feedback on the recent CT Interfaith Network on Aging (CINA) Conference (postponed from 10/05/07 meeting)
- VIII. New Business
- IX. Open forum for Board Members, staff, guests and public
- X. Next meeting: December 7, 2007 at 12:30 PM
- XI. Adjournment

CC: Advisory Board Members  
Legal Notices Bulletin Board  
Rocky Hill Town Clerk  
Rocky Hill Town Website